



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Approving the Contract for the Roberti-Z'Berg-Harris Block Grant Program (\$168,584.00)

MEETING DATE: November 17, 2001

Actual Meeting Date: November 21, 2001

PREPARED BY: Parks and Recreation Director

RECOMMENDED ACTION: That the City Council adopt the attached resolution approving the contract for the Roberti-Z'Berg-Harris Block Grant Program.


BACKGROUND INFORMATION: At the August 15, 2001 City Council meeting, Council adopted a resolution authorizing staff to submit an application for a grant under the Roberti-Z'Berg-Harris Block Grant Program portion of Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000.

The next step in securing this grant is for the City to enter into a contract with the State of California, Department of Parks and Recreation. The grant allocation is \$168,584 and must be expended by June 30, 2009.

The Roberti-Z'Berg-Harris Program is allocated on a population-based formula and is intended to meet the most urgent park and recreation needs in the most heavily populated and most economically disadvantaged areas within the city. These funds can be used for either acquisition or development of recreation land and facilities.

Applicants will be required to provide at least 30% of the project costs. The 30% local match required for the City of Lodi amounts to \$72,250. Projects have yet to be determined and will come to Council for final approval. Development impact fees may be used to meet part of the 30% match requirement if a selected project is part of the program. If development impact fees are not used, then capital budget funds may be used. In summary, the local match must come from non-state sources. 10% of the match must come from private or non-state sources.

FUNDING: 30% match.


Roger Baltz
Parks and Recreation Director

RB:svb

cc: City Attorney

APPROVED: _____


H. Dixon Flynn -- City Manager

11/13/01

MOTION / VOTE:

The City Council, on motion of Council Member Land, Nakanishi second, adopted Resolution No. 2001-204 approving a four-way stop at the intersection of Central Avenue and Eden Street. The motion carried by the following vote:

Ayes: Council Members – Hitchcock, Howard, Land and Mayor Nakanishi

Noes: Council Members – Pennino

Absent: Council Members – None

RECESS

At 9:02 p.m., Mayor Nakanishi called for a recess, and the City Council meeting reconvened at 9:17 p.m.

I. REGULAR CALENDAR (Continued)



- I-5 "Adopt resolution approving the application to apply for grant funds for the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000"

Parks and Recreation Director Baltz explained that the Roberti-Z'Berg-Harris grant allocation is on a population criteria based formula. Thirty percent of the total project cost must be absorbed by the local match. The City's local match amount is \$72,250. The grant money can be used for acquisition, development or rehabilitation of parks and recreation facilities. Thirty percent of the grant can be used for special major maintenance, or for innovative recreation programs.

In response to Council Member Howard, Mr. Baltz reported that the State has a three-step process in place for the grant that consists of: 1) the resolution; 2) a contract that must be entered into by 2003; and, 3) application for the specific projects. Mr. Baltz stated that the deadline of 2008 for utilizing the grant will not be an issue.

In reply to Council Member Hitchcock, Mr. Baltz explained that staff has been assured by the grant officer that developer impact fees can apply toward the 10% of funding that must come from private money.

MOTION / VOTE:

The City Council, on motion of Mayor Pro Tempore Pennino, Land second, unanimously adopted Resolution No. 2001-205 approving the application to apply for grant funds for the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000.

- I-6 "Adopt resolution authorizing the City Manager to execute a contract with the State of California for the 2000 Park Bond Act Per Capita Grant Program"

Parks and Recreation Director Baltz reported that this item is the second step in the process for the 2000 Park Bond Act Per Capita Grant Program grant in the amount of \$525,000.

MOTION / VOTE:

The City Council, on motion of Council Member Land, Hitchcock second, unanimously adopted Resolution No. 2001-206 authorizing the City Manager to execute a contract with the State of California for the 2000 Park Bond Act Per Capita Grant Program.

State of California - The Resources Agency
DEPARTMENT OF PARKS AND RECREATION

GRANT CONTRACT

Roberti-Z'berg-Harris Urban Open Space and Recreation Grant Program (Block Grants)

GRANTEE City of Lodi

THE PROJECT PERFORMANCE PERIOD is from July 01, 2001 thru June 30, 2009

The Grantee agrees to the terms and conditions of this Contract, and the State of California, acting through its Director of Parks and Recreation pursuant to the Roberti-Z'berg-Harris Urban Open Space and Recreation Program Act. and the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000, agrees to fund the Project(s) up to the total State Grant Amount indicated.

THESE FUNDS ARE FOR THE ACQUISITION AND/OR DEVELOPMENT OF HIGH PRIORITY PROJECTS THAT SATISFY THE MOST URGENT PARK AND RECREATION NEEDS, WITH EMPHASIS ON UNMET NEEDS IN THE MOST HEAVILY POPULATED AND MOST ECONOMICALLY DISADVANTAGED AREAS WITHIN EACH JURISDICTION.

Total State Grant Amount not to exceed \$168,584.00 (or 70 percent of all Project costs)

City of Lodi

Grantee

The General and Special Provisions attached are made a part of and incorporated into the Contract.

By _____

(Signature of Authorized Representative)

Title City Manager

Approved as to form

Randall A. Day
City Attorney

Date _____

STATE OF CALIFORNIA
DEPARTMENT OF PARKS AND RECREATION

By _____

Title _____

By _____

Date _____

Date _____

I hereby certify that the Grantee has met, or will meet, all federal, state and local environmental, public health, relocation, affirmative action, and clearinghouse requirements and all other appropriate codes, laws and regulations prior to the expenditure of grant funds. (Public Resources Code 5626(d))

Signed _____

(Signed - Legal Counsel for Grantee)

Date _____

CERTIFICATION OF FUNDING (For State Use Only)

CONTRACT NUMBER C2009262		FUND Bond Act of 2000			
VENDOR NUMBER 000000429200		AMOUNT OF THIS ESTIMATE \$168,584.00		APPROPRIATION	
UNENCUMBERED BALANCE \$		ITEM 3790-101-0005(1)(b)	CHAPTER 106	STATUTE 2001	FISCAL YEAR 2001/02
T.B.A. NO.	B.R. NO.	INDEX 1091	OBJ. EXPEND 702	PCA 64014	PROJECT / WORK PHASE.
I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance.					
SIGNATURE OF ACCOUNTING OFFICER					DATE.

ROBERTI-Z'BERG-HARRIS URBAN OPEN SPACE AND RECREATION PROGRAM ACT

Project Contract Special Provisions

General Provisions

A. Definitions

1. The term "Acquisition" as used herein means to obtain from a willing seller a fee interest or any other interest, including easements and Development rights, in real property.
2. The term "Act" as used herein means the Appropriation for the Program.
3. The term "Application" as used herein means the individual Application and its required attachments for grants pursuant to the enabling legislation and/or program.
4. The term "Development" as used herein means improvements to real property by construction of new facilities or Renovation or additions to existing facilities.
5. The term "Grantee" as used herein means the party described as Grantee on Page 1 of this Contract.
6. The term "Project" as used herein means the Project described on Page 1 of this Contract.
7. The term "State" as used herein means the State of California Department of Parks and Recreation.

B. Project Execution

1. Subject to the availability of grant monies in the Act, the State hereby grants to the Grantee a sum of money (grant monies) not to exceed the amount stated on Page 1, in consideration of, and on condition that, the sum be expended in carrying out the purposes as set forth in the Description of Project on Page 1, and under the terms and conditions set forth in this Contract.
The Grantee agrees to furnish at least thirty (30) percent of the total cost of the Project unless waived per the procedures stated in the current State Procedural Guide for the Roberti-Z'berg-Harris Urban Open Space and Recreation Program Act and shall assume any obligation to furnish any additional funds that may be necessary to complete the Project. Any modification or alteration in the Project as set forth in the Application on file with the State must be submitted to the State for approval.
2. The Grantee shall complete the Project in accordance with the time of Project Performance set forth on page 1, and under the terms and conditions of this Contract.
3. The Grantee shall comply as lead agency with the California Environmental Quality Act (Public Resources Code, Section 21000, et. seq.; Title 14, California Code of Regulations, Section 15000 et. seq.).
4. If the Project includes Development, the Grantee shall comply with all applicable current laws and regulations affecting Development Projects, including, but not limited to, legal requirements for construction contracts, building codes, health and safety codes, and disabled access laws.
5. The Grantee shall permit periodic site visits, including a final inspection upon Project completion by the State, to determine if Development work is in accordance with the approved Project Scope.
6. Prior to the commencement of any work, the Grantee agrees to submit any significant deviation from the original Project Scope in writing to the State for prior approval.



7. If the Project includes Acquisition of real property, the Grantee agrees to comply with all applicable state and local laws or ordinances affecting relocation and real property Acquisition.
8. The Grantee shall provide for public access to Project facilities in accordance with the intent and provisions of the enabling legislation and/or program.
9. Pursuant to guidelines issued by the Secretary for Resources, all recipients of funding shall post signs acknowledging the source of funds.
10. Grantees shall have (1) fee title, (2) lease hold or (3) other interest to the Project lands and demonstrate to the satisfaction of the State that the proposed Project will provide public benefits that are commensurate with the type and duration of the interest in land, as determined by the State, that is held by the Grantee.
11. The Grantee shall maintain and operate the property funded pursuant to Section 5096.343 (a)(1) of the Public Resources Code for a period that is commensurate with the type of Project and the proportion of state funds and local matching funds or property allocated to the capital costs of the Project. With the approval of the State, the Grantee, or the Grantee's successor in interest in the property, may transfer the responsibility to maintain and operate the property in accordance with this section. The Grantee shall use the property only for the purposes for which the grant was made and shall make no other use or sale or other disposition of the property, except as authorized by specific act of the Legislature. The agreements specified in this section shall not prevent the transfer of the property from the Grantee to a public agency, if the successor public agency assumes the obligations imposed by those agreements. If the use of the property is changed to a use that is not permitted by the category from which the grant funds were appropriated, or if the property is sold or otherwise disposed of, an amount equal to (1) the amount of the grant, (2) the fair market value of the real property, or (3) the proceeds from the sale or other disposition, whichever is greater, shall be used by the Grantee for a purpose authorized by that category, pursuant to agreement with the State as specified in this section, or shall be reimbursed to the fund and be available for appropriation by the Legislature only for a purpose authorized by that category. If the property sold or otherwise disposed of is less than the entire interest in the property funded with the grant, an amount equal to either the proceeds from the sale or other disposition of the interest or the fair market value of the interest sold or otherwise disposed of, whichever is greater, shall be used by the Grantee for a purpose authorized by the category from which the funds were appropriated, pursuant to agreement with the State as specified in this section, or shall be reimbursed to the fund and be available for appropriation by the Legislature only for a purpose authorized by that category.
12. Lands acquired with funds from the Act shall be acquired from a willing seller of the land.
13. The Application shall be accompanied by certification from the Grantees' planning agency that the Project for which the grant is requested is consistent with the park and recreation element of the applicable city or county general plan, the district park and recreation plan, or appropriate planning document, as the case may be and will satisfy a high priority need.

C. Project Costs

The Grant monies to be provided Grantee under this Contract may be disbursed as follows:

1. If the Project includes Acquisition of real property, the State may disburse to Grantee the grant monies as follows, but not to exceed, in any event, the State Grant Amount set forth on page 1 of this Contract:
 - a. Up to a ten percent advance of the total Project Grant Amount
 - b. After the property is in escrow, the Grantee may request up to 80% of the Project Grant Amount as specified in the approved Application, or 100% of the actual Acquisition cost, whichever is less. The Grantee shall immediately place these funds in escrow.
 - c. Remaining Project grant funds shall be paid up to the amount of the grant or the actual Project cost, whichever is less, on completion of the Project and receipt of a detailed summary of Project costs from the Grantee.
2. If the Project includes Development, the State may disburse to Grantee the grant monies as follows, but not to exceed in any event the State Grant Amount set forth of page 1 of this Contract:
 - a. Up to a ten percent advance of the total Project Grant Amount.
 - b. On proof of award of a construction contract or commencement of construction by Force Account, up to eighty percent of the total Project Grant Amount, or the actual cost, whichever is less.
 - c. Remaining Project grant funds shall be paid up to the amount of the grant or the actual Project cost, whichever is less, on completion of the Project and receipt of a detailed summary of Project costs from the Grantee.

D. Project Administration

1. The Grantee shall promptly submit written Project reports as the State may request. In any event the Grantee shall provide the State a report showing total final Project expenditures.
2. The Grantee shall make property and facilities acquired or developed pursuant to this Contract available for inspection upon request by the State.
3. The Grantee shall use any monies advanced by the State under the terms of this Contract solely for the Project herein described.
4. If grant monies are advanced, the Grantee shall place monies in a separate interest bearing account, setting up and identifying such account prior to the advance. Interest earned on grant monies shall be used on the Project or paid to the State. If grant monies are advanced and not expended, the unused portion of the Grant shall be returned to the State within 60 days of completion of the Project or end of the Project Performance Period, whichever is earlier.
5. The Grantee shall use income earned by the Grantee from use of the Project to further Project purposes, or, if approved by the State, for related purposes within the Grantee's jurisdiction.

E. Project Termination

1. The Grantee may unilaterally rescind this Contract at any time prior to the commencement of the Project. After Project commencement this Contract may be rescinded, modified or amended only by mutual agreement in writing between the Grantee and the State.
2. Failure by the Grantee to comply with the terms of this Contract or any other Contract under the Act may be cause for suspension of all obligations of the State hereunder.
3. Failure by the Grantee to comply with the terms of this Contract shall not be cause for the suspension of all obligations of the State hereunder if in the judgment of the State such failure was due to no fault of the Grantee. In such case, any amount required to settle at minimum cost any irrevocable obligations properly incurred shall be eligible for reimbursement under this Contract.
4. Because the benefit to be derived by the State, from the full compliance by the Grantee with the terms of this Contract, is the preservation, protection and net increase in the quantity and quality of parks, public recreation facilities and/or historical resources available to the people of the State of California and because such benefit exceeds to an immeasurable and unascertainable extent, the amount of money furnished by the State by way of grant monies under the provisions of this Contract, the Grantee agrees that payment by the Grantee to the State of an amount equal to the amount of the grant monies disbursed under this Contract by the State would be inadequate compensation to the State for any breach by the Grantee of this Contract. The Grantee further agrees therefore, that the appropriate remedy in the event of a breach by the Grantee of this Contract shall be the specific performance of this Contract, unless otherwise agreed to by the State.
5. The Grantee and the State agree that if the Project includes Development, final payment may not be made until the Project conforms substantially to this Contract.

F. Hold Harmless

1. The Grantee shall waive all claims and recourse against the State including the right to contribution for loss or damage to persons or property arising from, growing out of or in any way connected with or incident to this Contract except claims arising from the concurrent or sole negligence of the State, its officers, agents, and employees.
2. The Grantee shall indemnify, hold harmless and defend the State, its officers, agents and employees against any and all claims, demands, damages, costs, expenses or liability costs arising out of the Acquisition, Development, construction, operation or maintenance of the property described as the Project which claims, demands or causes of action arise under Government Code Section 895.2 or otherwise except for liability arising out of the concurrent or sole negligence of the State, its officers, agents, or employees.

3. The Grantee agrees that in the event the State is named as codefendant under the provisions of Government Code Section 895 et. seq., the Grantee shall notify the State of such fact and shall represent the State in the legal action unless the State undertakes to represent itself as codefendant in such legal action in which event the State shall bear its own litigation costs, expenses, and attorney's fees.
4. The Grantee and the State agree that in the event of judgment entered against the State and the Grantee because of the concurrent negligence of the State and the Grantee, their officers, agents, or employees, an apportionment of liability to pay such judgment shall be made by a court of competent jurisdiction. Neither party shall request a jury apportionment.
5. The Grantee shall indemnify, hold harmless and defend the State, its officers, agents and employees against any and all claims, demands, costs, expenses or liability costs arising out of legal actions pursuant to items to which the Grantee has certified. The Grantee acknowledges that it is solely responsible for compliance with items to which it has certified.

G. Financial Records

1. The Grantee shall maintain satisfactory financial accounts, documents and records for the Project and to make them available to the State for auditing at reasonable times. The Grantee also agrees to retain such financial accounts, documents and records for three years following Project termination or completion.

The Grantee and the State agree that during regular office hours each of the parties hereto and their duly authorized representatives shall have the right to inspect and make copies of any books, records or reports of the other party pertaining to this Contract or matters related thereto. The Grantee shall maintain and make available for inspection by the State accurate records of all of its costs, disbursements and receipts with respect to its activities under this Contract.
2. The Grantee shall use a generally accepted accounting system.

H. Use of Facilities

1. The Grantee agrees that the Grantee shall use the property acquired or developed with grant monies under this Contract only for the purposes for which the State grant monies were requested and no other use of the area shall be permitted except by specific act of the Legislature.
2. The Grantee shall maintain and operate the property acquired or developed for a period commensurate with the type of Project and the proportion of State grant funds and local funds allocated to the capital costs of the Project, as determined by the State.

I. Nondiscrimination

1. The Grantee shall not discriminate against any person on the basis of sex, race, color, national origin, age, religion, ancestry, sexual orientation, or disability in the use of any property or facility acquired or developed pursuant to this Contract.
2. The Grantee shall not discriminate against any person on the basis of residence except to the extent that reasonable differences in admission or other fees may be maintained on the basis of residence and pursuant to law.
3. All facilities shall be open to members of the public generally, except as noted under the special provisions of this Project Contract or under provisions of the enabling legislation and/or program.

J. Application Incorporation

1. The Application and any subsequent change or addition approved by the State is hereby incorporated in this Contract as though set forth in full in this Contract.

K. Severability

1. If any provision of this Contract or the Application thereof is held invalid, that invalidity shall not affect other provisions or applications of the Contract which can be given effect without the invalid provision or application, and to this end the provisions of this Contract are severable.

RESOLUTION NO. 2001-269

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY
MANAGER TO EXECUTE A CONTRACT BETWEEN THE CITY OF LODI
AND THE STATE OF CALIFORNIA DEPARTMENT OF PARKS
AND RECREATION FOR THE ROBERTI-Z'BERG-HARRIS
BLOCK GRANT PROGRAM

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WHEREAS, at its meeting of August 15, 2001, the City Council adopted a resolution authorizing staff to submit an application for a grant under the Robert-Z'Berg-Harris Block Grant Program portion of the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000; and

WHEREAS, the next step in securing the grant is for the City of Lodi to enter into a contract with the State of California Department of Parks and Recreation for the grant allocation of \$168,584.00; and

WHEREAS, the Roberti-Z'Berg-Harris Program is allocated on a population-based formula and is intended to meet the most urgent park and recreation needs in the most heavily populated and most economically disadvantaged areas within the city; and

WHEREAS, these funds can be used for either acquisition or development of recreation land and facilities; and

WHEREAS, the City will be required to provide at least a 30% local match of the project costs in the amount of \$72,250.00.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby authorize the City Manager to execute a contract with the State of California Department of Parks and Recreation for the grant allocation of \$168,584.00; and

BE IT FURTHER RESOLVED, that the Lodi City Council hereby approves the 30% local match of the project costs in the amount of \$72,250.00.

Dated: November 21, 2001

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I hereby certify that Resolution No. 2001-269 was passed and adopted by the Lodi City Council in a regular meeting held November 21, 2001 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, Pennino and Mayor
Nakanishi

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk